

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Civil Justice Subcommittee
2 Representative Raburn offered the following:

3
4 **Amendment**

5 Remove lines 80-96 and insert:

6 e. Requires all directors, officers, and employees of the
7 not-for-profit corporation, and any person who acts on behalf of
8 the not-for-profit corporation in its role as an agent, to
9 submit, at their own expense or at the expense of the
10 corporation, but never at the cost of any principal, to a credit
11 history investigation and to undergo a level 2 background
12 screening as required under s. 435.04. The corporation shall
13 maintain a file on each director, officer, and employee, and any
14 person who acts on behalf of the corporation in its role as an
15 agent, and retain in the file documentation of the result of any
16 credit history investigation and criminal history record check

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17 conducted under this sub-subparagraph. The clerk of court may
18 audit such files.

19 (I) The background screening must be completed by
20 undergoing an electronic fingerprint criminal history record
21 check by any acceptable method under s. 744.3135(3).
22 Fingerprints shall be retained and used by the Department of Law
23 Enforcement as provided in s. 744.3135(4)(b). The entity
24 completing the criminal history record check must immediately
25 send the results to the corporation. The corporation must allow
26 a principal to review the criminal history record check as to
27 any person acting on behalf of such principal.

28 (II) A credit history investigation may be completed by
29 any acceptable method under s. 744.3135(5)(b). A credit history
30 investigation shall be completed at least once every 2 years
31 after the initial check.